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U.S.D.C. - Atlanta

FEB 12 2020

JAMES N. HATTEN, Clerk  
Deputy Clerk

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

NATIONAL UROLOGICAL GROUP, INC., et al.,

Defendants,

And

TRUIST BANK,

Garnishee.

1:04-CV-3294-CAP

Please be advised that Branch Banking and  
Trust Company ("BB&T") has merged with  
SunTrust Bank and formed Truist Bank, a  
North Carolina banking corporation  
("Truist").

**ANSWER OF THE GARNISHEE FORM**

I, Malcolm Barrett (Declarant), as the

IRS/Regulatory Specialist (Title of Declarant) of Garnishee,

Truist Bank fka BB&T (Garnishee's official name)

BEING DULY SWORN DEPOSE AND SAY:

1. Choose one as applicable:

☐ GARNISHEE IS AN INDIVIDUAL

Garnishee is or was doing business in name of \_\_\_\_\_

☐ GARNISHEE IS A PARTNERSHIP OR TRUST.

Declarant is the \_\_\_\_\_ (Title) of a partnership or trust known as \_\_\_\_\_ which is registered in the State of \_\_\_\_\_.

☐ GARNISHEE IS A GOVERNMENTAL ENTITY.

Declarant is the \_\_\_\_\_ (title of declarant) of the \_\_\_\_\_ (official name of government entity) with a principal office located at \_\_\_\_\_.

☒ GARNISHEE IS A CORPORATION.

Declarant is the IRS Regulatory Specialist (title of declarant) of the Trust fka BB3T (corporation name), which is organized under the laws of the State of North Carolina.

2. The Garnishee may be contacted through the following individual, at the following telephone number(s), and with the following identifying information:

Malcolm B. (910) 272-4247  
\_\_\_\_\_  
\_\_\_\_\_

3. On the 5 day of February, 2020 Garnishee was served with the Writ of Continuing Garnishment.

4. Declarant states the following regarding the subject of the Writ:

Yes No

The Garnishee has custody, control or possession of the following property in which the Judgment debtor maintains an interest, including funds, accounts, monies, stock, or earnings of the Judgment debtor, as described below:

	Description of Property	Approximate Value	Description of Debtor's Interest of Property
(1)	_____	_____	_____
(2)	_____	_____	_____
(3)	_____	_____	_____
(4)	_____	_____	_____

5. Declarant states the following regarding whether there is any other garnishment currently in effect as to the property. If the answer is yes, the declarant describes the other action below.

Yes No

6. Garnishee anticipates owing to the Judgment debtor in the future, the following property including funds, accounts, monies, stock, or earnings of the Judgment debtor:

Yes No

	<u>Amount</u>	<u>Estimate Date or Period Due</u>
(1)	\$ _____	_____
(2)	\$ _____	_____
(3)	\$ _____	_____
(4)	\$ _____	_____

7. Check the applicable line below if you DENY that you hold property subject to this order of garnishment.

\_\_\_\_\_ The Garnishee has the following objections, defenses, or set-offs to the Federal Trade Commission's right to the claimed property of the Judgment debtor:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ The Judgment debtor has account(s) at this institution. However, the account(s) currently contain no assets. The Garnishee, \_\_\_\_\_, will forward assets as they become available in the account(s).

☒ The Garnishee is in no manner and upon no account indebted or under liability to the Judgment debtor, and the Garnishee does not have in Garnishee's possession or control any property belonging to

the Judgment debtor, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action for the following reasons(s): NO ACCOUNT

8. Garnishee delivered the Answer to the Clerk of Court for the Northern District of Georgia at: 2211 United States, Courthouse, 75 Ted Turner Drive, SW, Atlanta, GA 30303. The Garnishee mailed a copy of this Answer by first-class mail to the Judgment debtor, Jared Wheat, 10304 Papillon Trace, Alpharetta, GA 30022 and to Crystal D. Ostrum, Federal Trade Commission, 600 Pennsylvania Avenue, NW, Mailstop CC-9528, Washington, DC 20580.

Malcolm Barrett  
 Representative of Garnishee  
IRS Reg Specialist  
 (Title)  
North Carolina  
 (Address)  
910-272-4247  
 (Telephone Number)

Subscribed and sworn before  
 me this 7 day of Feb. 2020  
 Notary Public

(SEAL) JEAN MARIE TAYLOR  
 Notary Public  
 Robeson Co., North Carolina  
 My Commission Expires May 06, 2020

My Commission expires:

05-06-2020

**ATTACHMENT TO ANSWER OF GARNISHEE**

**The Original Answer (and checks or money order upon entry of the Court's Final Disposition Order) must be mailed to:**

**Clerk of Court, Northern District of Georgia  
2211 United States Courthouse  
75 Ted Turner Drive, SW  
Atlanta, GA 30303**

**A copy of the answer must also be delivered to:**

**Federal Trade Commission  
600 Pennsylvania Avenue, NW  
Mailstop CC-9528  
Washington, DC 20580  
Attn: Crystal D. Ostrum**

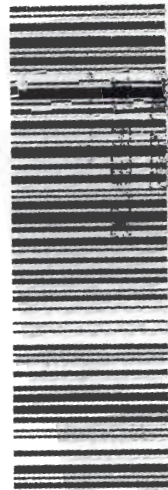
**A copy of the answer must be sent to the Judgment debtor:**

**Jared Wheat  
10304 Papillon Trace  
Alpharetta, GA 30022**



Deposit Operations  
PO Box 1489  
Lumberton, NC 28359

**Branch Banking and Trust Company**

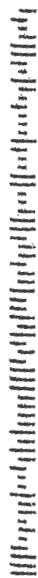


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Clerk of Court, Northern District of Georgia  
2211 United States Courthouse  
75 Ted Turner Drive, SW  
Atlanta GA 30303-3315

**CLEARED**  
FEB 2 2020  
U.S. Marshals  
Atlanta, GA

30303-331561



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